CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held on Tuesday, May 24, 1994

Present: G. Valaskakis; M. Yates; B. Harris; S. Carter; C. White; J. Appleby; C. Foster; S. Ruby; M. Brian; R. Pallen; D. Brown; D. Salée; B. Sahni; D. Sheps; M. Catry-Verron; W. Sellers; K.K. Mukherji; M. Singer; H. Shulman; A. Galler; P. Allen; A. Teffeteller; C. Gray; R. Sharma; A. Schwartzman; M. Ainley; D. Howes; M. Saunders; J. Snyder; M. Boyer; P. Dalton; M. Giles; G. Grenier; B. Leonhardt; K. McMurray.

Regrets: P. Bird; F. Stevens; T. Bui; D. Markiewicz; B. Litner; B. Lewis; R. Schmid; J. Anderson; M. Danis; R. Mackay; C. Potworowski; A. Gauthier; M.-H. Langevin; M. Soso; C. Terry.

Absent: A. Ahmad; C. Foster; J. Fiset; E. Raudsepp; N. Gagnon; M. Malik; M. Despland; J.-F. Plamondon; J. Wilkinson; M. Asfour; K. Blackburn; H.O. Cohen; L. Nicholson.

Guests: R. Martin; V. Bowker; R. Murugesan; J. Welsh; F. Bird; J. Stewart; H. Patenaude.

Documents considered and distributed at this meeting:

ASFC 94-2M-E	Proposed Comprehensive Code of Ethics - for information and comment to F. Bird Committee
ASFC 94-5M-A	Elections/Ratification - Arts and Science Faculty Council Committees
ASFC 94-5M-B	Deletion of 6-credit English requirement for ECP students
ASFC 94-5M-C	Approval of 5-year report on Centre in Psychology - CSBN
ASFC 94-5M-D	Proposal for a named School of Psychological Sciences

1. Call to Order

Dean Valaskakis called the meeting to order at 9:38 a.m.

2. Approval of Agenda

94-5M-1 **It was moved and seconded (White/Snyder) that the Agenda be approved as circulated.**

Carried.

3. **Approval of the Minutes of May 6, 1994**

94-5M-2 **It was moved and seconded (White/Pallen) that the minutes of the meeting of Arts and Science Faculty Council held May 6, 1994, be approved as circulated. Carried.**

4. **Remarks from the Chair**

Dean Valaskakis informed Council that the Chairs of Arts and Science met on May 12th for an off-campus retreat. A number of very constructive recommendations were brought forward with regard to priorities, planning and budgeting within the faculty. The Advisory Committee for Planning and Priorities will look at these recommendations and would report to the Chairs and perhaps to Council at a later date.

Dean Valaskakis reminded Council that Convocation would be held on June 15th at 9:00 a.m. and 1:30 p.m.

Dean Valaskakis announced, with regret, that Dr. Charles White would be leaving to assume the position of Dean of Florida Atlantic University. She expressed her appreciate to Charles for his years of service to his Department of Psychology and to the Faculty as Vice-Dean, Academic Planning. Council wished him well with a round of applause.

5. **Questions and Announcements**

Harvey Shulman noted that a report had been given to the Senate Steering Committee entitled "Recommendations for Implementation of the Educational Equity Policy". It had been tabled. The report had not been forwarded to departments or to faculty councils. He asked Dean Valaskakis to request that this report go to departments and councils before it was discussed at Senate.

Dean Valaskakis responded that she would make that request.

Dr. Carter announced that the Office of Student Affairs, Faculty of Arts and Science, had received an award from the National Advising Association in the United States for creative programming in advising for the advising video which was produced by the faculty's Advising Committee and third-year television production students from the Department of Communication Studies. The award would be presented at the October National Conference of the National Advising Association. She would be pleased to accept this on behalf of the faculty and the students.

Mr. McMurray announced that the Concordia Students' Union had appointed Ms. Alexandra Flynn as Vice-President, Academic.

6. Reports from other University Bodies

Senate:
Dr. Pallen reported that the motion to rename the SCPA convocation prize to the Vince Sirois Prize had been approved.
The 1994/95 University Provisional Budget had been approved.
The Arts and Science curriculum changes had been approved.

SCAPP:
Dr. White reported that SCAPP had approved and sent to Senate a mechanism for generation and distribution of development monies at Concordia. This would become part of the new budget process at Concordia.
SCAPP returned to Senate Steering Committee the Report of the Task Force on Senate Reform.

7. Approval of Graduation Lists

Dean Valaskakis introduced Mr. Ray Martin, Assistant Registrar to Council. Due to restructuring in the Registrar's Office, Mr. Martin would now assume the position of Assistant Registrar for the Faculty of Arts and Science. Dean Valaskakis welcomed Mr. Martin to this position.

Dean Valaskakis thanked Ms. Carol Foster, Assistant Registrar, for her many years of work on behalf of the faculty and especially for her excellent and dedicated energies Ms. Foster has expended on Convocation, both future and past.

Dean Valaskakis moved Council into a closed meeting to approve the Graduation Lists. She asked for speaking privileges for Mr. Ray Martin, Ms. Virginia Bowker and Ms. JoAnn Welsh; there were no objections.

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Dean Valaskakis moved Council into open session.

8. **Elections/Ratification**

Arts and Science Faculty Curriculum Committee
Dr. Catherine de Vallejo (MODL) - for a one-year term
Acclaimed.

94-5M-13 **It was moved and seconded (Galler/McMurray) that the election of two faculty members to the Arts and Science Faculty Curriculum Committee for a three-year term be tabled to the September meeting of Council and that the Dean's Office provide a list of current members of the committee.**
Carried.

Arts and Science Faculty Committee on the Status of Women
Dr. Jack McGraw (PHIL)
Dr. Rosemarie Schade (HIST)
Dr. Diane Poulin-Dubois (PSYC)
Acclaimed.

Arts and Science Faculty Panel (Academic Regulations Regarding Cheating
Professor Joanne Locke (LIBS)
Dr. Dallas Laskey (PHIL)
Acclaimed.

University Senate
Professor Harvey Shulman (POLI & LBCL)
Acclaimed.

Academic Planning and Priorities Committee of Senate
Professor David Sheps (ENGL)
Acclaimed.

Academic Programmes Committee of Senate
Dr. Annette Teffeteller (MODL)
Acclaimed.

School of Graduate Studies
Dr. Sushil K. Misra (PHYS)
Professor Gerry Auchinachie (ENGL)
Acclaimed.

9. **Proposed Code of Ethics**

Dean Valaskakis introduced Dr. Fred Bird, Department of Religion, and asked for speaking privileges; there were no objections.

Dr. Bird gave a brief history of the Consultative Committee on a Proposed Concordia University Code of Ethics. Dr. Bird introduced the document an gave Council an overview of the elements contained in it.

Dr. Bird asked that Council members bring the proposed Code of Ethics back to their departments and requested that written comments or suggestions be forwarded to his office before June 9, 1994. If persons wished to appear in person before the committee, they were to call his office for a time; the committee would be holding open sessions on June 9 and 10, 1994.

Dean Valaskakis thanked Dr. Bird for attending Council and also thanked him as well as his committee for the work they had done on the proposed code.

10. **Deletion of 6-credit English Requirement for ECP Students**

94-5M-14 **It was moved and seconded (Galler/Teffeteller) that Arts and Science Faculty Council approved that the requirement of 6 credits of English for ECP students be deleted from the undergraduate calendar, entry 31.002.**
Carried.

11. **Approval of 5-year report on Centre in Psychology - CSBN**

Dean Valaskakis introduced Dr. Jane Stewart, Director of the Centre for Studies in Behaviourial Neurobiology in the Department of Psychology and requested speaking privileges; there were no objections.

Dr. Stewart gave a short history of the Centre and explained some its present research areas.

94-5M-15 **It was moved and seconded (Schwartzman/White) that Arts and Science Faculty Council receive the five-year report from the Centre for Studies in Behaviourial Neurobiology and forward it to Senate for consideration by the Senate Research Committee with a recommendation that recognition of the Centre by the University be extended for a further 5-year period.**
Carried.

Dean Valaskakis expressed her appreciation and thanks to the Department, the faculty and staff for the Centre for Studies in Behaviourial Neurobiology.

12. Proposal for a named School of Psychological Sciences

94-5M-16 **It was moved and seconded (Schwartzman/Sahni) that the Department of Psychology be change to the "named" School of Psychological Sciences" in honour of the founder of the Psychology enhancement fund.**

Dr. Schwartzman gave a short explanation of the proposal.

Carried: 23 for; 1 against; 7 abstentions.

13. Other Business

94-5M-17 **It was moved and seconded (Allen/Pallen) that Arts and Science Faculty Council request that Dr. Charles Bertrand, Vice-Rector, Services seriously reexamine the policy of a single mail delivery.**
Carried.

Mr. Leonhardt asked if it were possible to receive the documents for Council earlier than one week in advance.

Dean Valaskakis noted that this would require Steering Committee to meet two weeks in advance which might delay items for a month but that the Dean's Office would look into the request.

Ms. Giles asked for clarification that the student members serving on committees for the 1994/95 academic year could continue to serve if those committees met during the summer.

Dean Valaskakis assured her that they could.

14. Notices of Motion

There were none.

15. Adjournment

Dean Valaskakis thanked Council members for serving this year and wished everyone a very productive and restful summer.

94-5M-18 **It was moved and seconded (Dalton/Giles) that the meeting be adjourned at 11:08 a.m.**